



## **Commission on Immigrant Affairs**

**Monday, June 10, 2013, 6:30 PM**

**Austin City Hall, Executive Session Room #1027**

**301 West Second Street, Austin, Texas**

***Approved Regular Meeting Minutes***

*The Commission on Immigrant Affairs convened in a regular meeting on Monday May 13, 2013, at City Hall, 301 West 2nd Street, Executive Session, Room #1027, Austin, Texas.*

<b><i>Members Present</i></b>	<b><i>Members Absent</i></b>
<b><i>Peter Shen, Chair</i></b>	<b><i>Angela-JoTouza-Medina, Vice Chair</i></b>
<b><i>James Kuhr</i></b>	
<b><i>Pranav Parekh</i></b>	

***Liaison: Connie H. Gonzales for Joe Barnes***

- 1. CALL TO ORDER** – *Chairman Peter Shen called meeting to order at 6:30pm*
- 2. CITIZEN COMMUNICATION:**
  - *People's Community Clinic (written report forthcoming)*
  - *Volunteer Clinic (written report forthcoming)*
- 3. REVIEW AND APPROVAL OF MINUTES: March 11, 2013 -Minutes approved.**
  - *3 Yays – Chairman Peter Shen, Commissioners James Kuhr and Pranav Parekh,*
  - *O Nays*
- 4. NEW BUSINESS: DISCUSSION AND POSSIBLE ACTION:**
  - A. Capmetro**
    - *Briefing on proposed service and fare change policy proposal that are being made to ensure compliance with Title VI - postponed*
  - B. City of Austin Refugee Clinic**
    - *Introduction by Tara Ayala, LCSW and Michael Gonzales, RN Supervisor*

- *Staff requested an Emergency Medical Records System(EMR). Commissioner James Kuhr volunteered to create a website for the clinic.*
- *Emergency Cards are an interest for the clinic. It was requested by Ms. Ayala that cards be made in Burmese, Nepali and Arabic. Ms. Ayala will forward contact information of a language interpreter.*

#### **C. Recommendation of CIA Budget**

- *Meet with each city council member*
- *Request \$10,000*
- *Create budget*
- *Continue discussion at June 10<sup>th</sup> meeting*

#### **D. Partnership with Health and Human Services Department and ESGRO**

- *Tabled for the June 10<sup>th</sup> meeting.*

#### **E. Discuss Immigration Reform Town-hall meeting**

- *Recommendation to partner with Global Austin.*

#### **F. Review of CIA business card and brochure.**

- *Chairman Peter Shen received approval from city council.*
- *Seek approval to use city logo from Public Relations Office.*
- *Board given brochure. Further discussion at June 10<sup>th</sup> meeting.*

#### **G. Briefing on Austin International Activities**

- *Chairman Peter Shen shared presentation*
- *Board member is invited to attend a delegation in the future*

### **5. OLD BUSINESS: DISCUSSION AND POSSIBLE ACTION: None**

### **6. ANNOUNCEMENTS: Resignation notice from Sunny Ogunro**

#### **6. FUTURE AGENDA ITEM:**

- *Discuss potential action based on demographic presentation*
- *Board to support Austin International Photography Exhibition*
- *Plan a meeting with healthcare agencies at UT in September*
- *Research Affordable Care Act and how the City can support*
- *Research the language line through Catholic Charities*

### **7. ADJOURNMENT:**

- *The meeting was adjourned at 8:30pm by Chairman Peter Shen.*

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